MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE: March 5, 2007

CALL TO PODIUM:

Lt. Tom Campbell

RESPONSIBLE STAFF:

Mary Ann Viverette Chief of Police

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
X	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Negotiate and Execute a Contract for Photo-Speed Services with ACS State & Local Solutions, Inc.

SUPPORTING BACKGROUND:

Legislation was passed by the General Assembly in January 2006 enabling Montgomery County and certain municipalities within Montgomery County to begin enforcing speed limits by photo-speed technology effective February 2006.

In 2007, after a competitive bidding process, Montgomery County awarded contract # 7474000045-AA to ACS State & Local Solutions, Inc. for photo-speed services. A stipulation of the contract is that the vendor must offer the same terms it has negotiated with the County to participating municipalities.

There is adequate funding for personnel costs for the remainder of FY'07.

Staff recommends that the City piggyback on Montgomery County Contract #7474000045-AA, adding the necessary amendments to meet the City's needs.

DESIRED OUTCOME:

Vote on Resolution

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING TO EXPENDITURES FROM THE CITY BUDGET (CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by:_	Mary Ann Vivere	Date of City Co	uncil Meeting: March 5, 2007
<u>AUTHORIZING</u>		Transfor Funds	Negotiate/ _ Execute a ContractX
		ITAIISIEI FUIIUS	
BID INFORMAT	<u> ГІОN:</u>		
Advertisement I	Date	N/A	
Newspaper(s)		N/A	
Bids Opened/Ta	abulated (date)	Piggyback on Montgomer	y County Contract 7474000045-AA
DESCRIPTION (Be specific; inc Photo-Speed S	clude quantity, item na	ame, model number, etc.)	
Company Name	/PURCHASE FROM e:ACS State & Loc		
Street Address	1800 M Street NW		
P. O. Box Numb	oer		
City/State/Zip \	Washington, DC 2003	<u>36_</u>	
CONTRACT/PL	JRCHASE AMOUNT	<u> </u>	
\$16.25 per paid	citation or \$3,000.00	per month for each mobile	unit deployed whichever is greater
Check One:	In the Amount	of Not to Exc	eed _x
FUNDS TO BE	EXPENDED FROM:	Operating Budget X C	apital Improvements Budget
Account		36000 (Misc. Professiona nance Department use only; not to b	•
VERIFICATION	OF AVAILABILITY	OF FUNDS Available	Not available
		Finance D	ept. Date

RESOLUTION NO	
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RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR PHOTO-SPEED SERVICES WITH ACS STATE & LOCAL SOLUTIONS, INC.

WHEREAS, Section 57 of the City charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services, where in the opinion of the Council, the interest of the City would be best served by negotiated contracts; and

WHEREAS, legislation was passed by the general Assembly enabling Montgomery County and certain municipalities within Montgomery County to begin enforcing speed limits utilizing photo-speed technology; and

WHEREAS, the Mayor and City Council have a stated Strategic Direction to implement traffic, transportation, planning, and management strategies to improve the safety, structure and function of streets, transit, bikeways and side walks within the City; and

WHEREAS, photo-speed technology has been proven to control speed in enforced zones as well as reduce accidents, injuries and fatalities and would be of benefit to the City; and

WHEREAS, Montgomery County has entered into a contract with ACS State & Local Solutions, Inc. for photo-speed services, known as Montgomery County Contract # 7474000045-AA; and

WHEREAS, the City wishes to participate in Montgomery County Contract # 7474000045-AA:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to negotiate and execute a contract for photo-speed services with ACS State & Local Solutions, Inc., 1800 M Street NW, Washington, D.C. 20036, in an amount not to exceed \$16.25 per paid citation or \$3,000.00 per month per mobile unit deployed whichever is greater; said funds to be expended from the Operating Budget.

ADOPTED by the Mayor and City Council this 5th day of March, 2007.

SIDNEY A. KATZ, MAYOR and President of the Council

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the City Council in public meeting assembled on the 5th day of March, 2007.

David B. Humpton, City Manager